



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
February 5, 2015 - 9:00 a.m.**

\*Agenda subject to change and may include closed session\*  
**Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)**

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of February 5, 2015
- e. Motion to approve the Minutes of January 22, 2015, and the Special Meeting of January 30, 2015.
- f. Elder Comments
- g. **9:00 a.m.** Gaming Authority Committee: OCR General Manager 2014 Q4 Business Plan Summary and 2014 Q4 Performance Report, including a Closed Session for Confidential Business
- h. Executive Updates
  1. Michigan Indian Legal Services Strategic Planning request for LTBB Input.
  2. Closed Session-Personnel
- i. **1:00 p.m.** Odawa Economic Development Management, Inc.
- j. Tribal Council Officer Reports:
  1. Legislative Leader Report
  2. Secretary Report:
    - i. Documents delivered to the Executive:
      - Tribal Resolution #012215-01: Supplemental Funding in the amount of \$4,500 for the Election Board FY2014 Budget. Signed by the Executive Department on January 27, 2015.
      - Tribal Resolution #012215-02: Supplemental Funding in the amount of \$95,850 for Department of Kikaajik. Signed by the Executive Department on January 27, 2015.
      - Tribal Resolution #012215-03: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook. Signed by the Executive Department on January 27, 2015.
    - ii. Vetoes: None
    - iii. Phone Polls: None

iv. Discussion

3. Treasurer Report:
  - i. Appropriations and Finance Committee update

k. Tribal Council Member Reports:

1. Councilor Otto Travel Report
2. Councilor Reyes Travel Report

l. Tribal Council Committee Reports:

1. Ad-hoc Agricultural Work Group
2. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee:
  - i. Complaint No. 111214-01- Transfer to Tribal Council to set a date for a Hearing.

m. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

n. Action Items:

1. Motions:
  - i. Motion to post to the Legislative Agenda in the Odawa Register the Criminals and Crimes proposed legislation.
  - ii. Motion to post Paternity and Custody proposed legislation to the Legislative Agenda in the Odawa Register, as sponsored by Councilor Denemy.
  - iii. Motion to pass Waganakising Odawa Elders Commission to the Legislative Agenda in the Odawa Register, sponsored by Councilor Keshick.

- iv. Motion for Tribal Council attendance at the Native Nations 8th Annual Tribal Casino & Hotel Development Conference February 16-17, 2015 in Las Vegas NV.
- v. Motion to acknowledge receipt of the letter of interest for Odawa Fishery, Inc. Corporate Charter from Ervin R. Barrett and to set up an interview.
- vi. Motion to post the updated Victim's Rights Proposed Legislation to the Legislative Agenda in the Odawa Register, as sponsored by Councilor Wemigwase.
- vii. Motion for Tribal Council to attend the Tribal Marijuana Conference, February 27, 2015 at Tulalip Tribe, Washington.
- viii. Motion to post the Office of the Treasury Proposed Legislation to the Legislative Agenda in the Odawa Register, as sponsored by Councilor Shananaquet.
- ix. Motion to accept the nomination of Angela Sherigan for Tribal Prosecutor and set up an interview, pending a background check.
- x. Motion to send the SenTel Services Government Building Security Access Control System Proposal to the Appropriations and Finance Committee for 2015 budget supplemental funding recommendation.
- xi. Motion to approve the Little Traverse Bay Bands of Odawa Indians Tribal Council and its Committees Ethics Hearing Policy for General Rules of Conduct.
- xii. Motion to approve Certified Motion Odawa Economic Development Management, Inc.
- xiii. Motion for Agricultural Ad-hoc Committee to attend the following: February 6, 2015 Holistic Management Whole Farm Planning; March 6, 2015 Holistic Management and Financial Planning; and March 20, 2015 Organic Certification: Creating the Organic Systems Plan at the Charlevoix Public Library.
- xiv. Motion to approve a Special Work Session on \_\_\_\_\_ as recommended by the Legal and Legislative Committee to work on the Tribal government Human Resources Department proposed legislation.

- 2. Roll call votes:
  - i.

o. Other Items of Business (Prior to Adjournment):

- 1. Closed Session-Personnel

p. Adjournment

**Next Scheduled Meeting: February 19, 2015**